

**Minutes of the Bundeena and Maianbar Chamber of Commerce
Executive Committee Meeting – 8 June 2010**

The Executive Committee of the Bundeena and Maianbar Chamber of Commerce (BMCC) was called to order at 7:00 pm on 8 June 2010 at Club Bundeena. Executive Committee (ExecComm) members present were: Marion Stehouwer (President), Justin Case (Vice President), Craig Feldick (Secretary), Maureen Keller, John Muscat, and Marnie Sigal. A quorum was declared by the President. Apologies: Keith Crook and Anne Bates.

Minutes of the 11 May 2010 Executive Committee Meeting were approved. (Justin/Maureen)

Secretary's Update:

The Secretary briefed the ExecComm on his involvement in working to reverse Council's decision to close the Community Library. Craig attended a meeting on 4 June at Council along with five other community members to plead the case of retaining the library. Craig also sent an email to each of the Councillors on 8 June on behalf of the BMCC, urging them to reverse their decision.

The Secretary was in receipt of a letter from Scott Morrison, Federal Member for Cook, to the Bundeena Progress Association concerning poor mobile telephone reception in the community. Bottom line was that the community should approach mobile phone carriers to inform them of the community's concerns regarding coverage, hopefully to allow them to include our area in future coverage upgrades. The letter noted a previous attempt by a communications provider to place a tower in the park, but that attempt was successfully fought by Council because of the impact on the view to the park from the northern side of Port Hacking.

The Secretary noted receipt of a letter from Sharon Bird, Federal Member for Cunningham, advising that she welcomes the opportunity to represent our community's interests after the next Federal election. The ExecComm agreed that Ms. Bird should be invited to visit our community for discussions sponsored by the BMCC.

The Secretary solicited ideas for the upcoming BMCC Newsletter, which would be distributed in hard copy to all BMCC member and non-member businesses in the community. The ExecComm agreed that an application form would be included with newsletters provided to non-BMCC members.

The Secretary agreed to distribute, by email, membership renewal invoices to all BMCC members. The Treasurer will be asked to provide the first invoice to Craig so that he can configure them for the rest of the membership.

Treasurer's Update: The Treasurer's Report showed a balance of \$7,838.37, which included a \$3,500 grant to be paid out for the Sculpture Competition. The report was approved as written. (Marion/Justin)

Market Report: Markets were held on June 6th, with total income of \$930.00. Expenses totalled \$562.50. The ExecComm approved payment of the following expenses to John Muscat: \$465.00 for Market Organizer Fee plus \$97.50 in miscellaneous expenses, for a total of \$562.50. (Maureen/Justin) Markets for July and August are tentatively scheduled based on stallholders' interest in continuing with them during the winter.

Sub-Committee Reports:

Marketing

Marnie agreed to work on a new Activities Guide to be published by the BMCC.

Culture

Marion advised that the Royal National Park (RNP) Visitor Centre had agreed to provide a small trolley for Bundeena and Maianbar businesses to display brochures.

The ExecComm agreed to provide \$300.00 to support the July 4th Art in Action program.
(Marnie/Justin)

Other Business: Members were reminded to review the RNP Plan of Management in anticipation of upcoming discussions on a revised plan.

The next meeting of the BMCC ExecComm was scheduled for Tuesday, 13 July, 7:00 pm at the Bowling Club.

The Executive Committee Meeting of the BMCC was adjourned at 8:10 pm.

Minutes Reviewed at Executive Committee Meeting on: _____

Minutes Approved: _____
President's Signature